



Companies House

**AR01** (ef)

**Annual Return**



X50VVYHM

Received for filing in Electronic Format on the: **16/02/2016**

*Company Name:* **CL WORLD BRANDS LIMITED**

*Company Number:* **SC242001**

*Date of this return:* **09/01/2016**

*SIC codes:* **11010**  
**64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **110 QUEEN STREET**  
**GLASGOW**  
**G1 3BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 MILTON ROAD  
COLLEGE MILTON NORTH  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G74 5BU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC210264**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARLON ALBERT**

*Surname:*                         **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **TRINIDAD & TOBAGO**

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **CITIZEN OF TRINIDAD &  
TOBAGO**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAURICE AURELIUS ULRICK**

*Surname:* **SUITE**

*Former names:*

*Service Address:* **LEVEL 8 ERIC WILLIAMS FINANCE BUILDING  
INDEPENDENCE SQUARE  
PORT OF SPAIN  
TRINIDAD AND TOBAGO**

*Country/State Usually Resident:* **TRINIDAD AND TOBAGO**

*Date of Birth:* **\*\*/01/1966**

*Nationality:* **TRINIDAD AND TOBAGO**

*Occupation:* **PERMANENT SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH ELLIOTT**

*Surname:*                            **TEIXEIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **TRINIDAD & TOBAGO**

*Date of Birth:*   **\*\*/03/1945**

*Nationality:*   **CITIZEN OF TRINIDAD &  
TOBAGO**

*Occupation:*    **RETIRED GENERAL  
MANAGER/DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALBERT GEORGE**

*Surname:* **TOM YEW**

*Former names:*

*Service Address:* **38 TENTH AVENUE  
BARATARIA  
TRINIDAD**

*Country/State Usually Resident:* **TRINIDAD AND TOBAGO**

*Date of Birth:* **\*\*/03/1940**

*Nationality:* **TRINIDAD AND TOBAGO**

*Occupation:* **CHAIRMAN/DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106684601</b>
		<i>Aggregate nominal value</i>	<b>106684601</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106684601</b>
		<i>Total aggregate nominal value</i>	<b>106684601</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **106684601 ORDINARY shares held as at the date of this return**  
*Name:* **CL FINANCIAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.